

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, May 13, 2009-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order.
2. The pledge was said.
3. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present.
4. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they finished Shopiere Cemetery expansion, did maintenance on equipment, and addressed water issues on Crane and East Ridge. Mike reported the rating for the Lathers Road bridge is a 19.1 out of 100 per Wisconsin Department of Transportation. The State recommends replacement; the County Highway Department may close the bridge when is it at a certain rating. Don Jones asked that restoration be considered.
 - b. Fire Department-Tim Hoffman reported there were 17 calls for the month of April. A house on County J was burned for the practice. A piercing nozzle was used that was purchased with funds raised from the pancake feed.
 - c. Police Department-Chief LeFeber reported there were 129.75 hours logged and 1278 miles traveled. Maintenance was done on the squad. The date for the need of new radios has been changed.
 - d. Safety Committee-The Committee had a scheduled meeting but no business was conducted due to lack of a quorum.
 - e. Parks Committee-Mike Schaefer reported the equipment should be installed by the 1st of June and the port-a-toilets will be placed soon. The Committee would like 20 railroad ties to put in the playground area.
 - f. Cemetery Committee-Don Jones reported the Committee did not meet due to a storm being forecast. Don Jones expressed thanks to Bob Halderson, Mike Birkholz and Blake Hullah for the work done in Shopiere Cemetery. The next meeting will be June 3-6:00 p.m. at Turtleville Cemetery.

6. Public Notices-Rock County WTA-May 21, 2009-7:00 p.m. Town of Harmony Town Hall, May 27, 2009-7:00 p.m. Fall Festival Meeting, Cemetery will meet at 6:00 p.m.

- a. Planning Commission-May 20, 2009-7:00 p.m.
- b. Turtle Community Org.-May 21, 2009-7:00 p.m.
- c. Memorial Day Observance-May 24, 2009-2:00 p.m.
- d. Board of Review-June 3, 2009-8:00 a.m.
- e. Court-June 3, 2009-6:00 p.m.
- f. Cemetery Committee-June 3, 2009-7:00 p.m.
- g. Safety Committee-June 3, 2009-7:00 p.m.
- h. Town Board-June 10, 2009-7:00 p.m.

7. Citizens Comments-None

8. Board Comments-Chair Roger Anclam thanked Dan DeLong and Lester Oldenburg for their service to the Town and presented them with appreciation plaques. Mike Schaefer thanked Mike Birkholz for gravel on Monroe/Bradley. Tim Kopp noted the Flowers in front of the Community Center were planted by the 4-H Flower Project. Chair Roger Anclam thanked Dan DeLong for coordinating a introductory meeting with City of Beloit representatives. Also Chair Anclam noted meetings he had attended this past month-Safety, Pipeline, County Highway Department and several regarding East Ridge water issues.

9. Minutes-Bill Brewer moved to approve the minutes from April 8, 2009 as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

10-Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$566,769.21, Cemetery Checking-\$30,902.19, Cemetery CD-\$10,000.00 and Impact Fees-\$17,353.52. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Roger Anclam reported the Planning Commission met April 15, 2009. Smart Growth Plan was continued, an application for a conditional use permit for Marcie Ramsey was received a public hearing will be scheduled in May; Verizon representative was present with a proposal to replace antennae and a building on their existing sight.

13. Old Business

a. Act Upon Highway Proposals- The bid received from Frank Brothers-\$73,359.65 for 1 mile of Colley Road with a 2.5 inch mat, Rock County-\$73,750, and Rock Road-\$89,923. Bid (Frank Bros)/Estimate (Rock County) for Ehle Street 1.5 inch mat-Frank Bros-\$6,050 and Rock County-\$7,000, for Easy Street 2.5 inches-Frank Bros-\$16,800 and Rock County 2 inches-\$16,100. Bill Brewer moved to award Colley Road 1 mile 2 ½ inch rematting to Frank Bros for \$73,360. Seconded by Tim Kopp. Motion carried with the following roll

call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye. Bill Brewer moved to award Ehle Street 1 ½ inch mat and Easy Street 2.5 inch mat to Rock County Highway Department for \$23,100 minus the matching funds amount of \$6,000 for a total cost of \$17,100. Seconded by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

b. Barbara Lane Development-Attorney Henderson reported he had spoke with a R. H. Batterman representative regarding the vacating/transfer of Barbara Lane. He was advised of the County's requirements for a conservation easement/shoreline zoning permit and the vacating needs to be complete before recording the certified survey map. Attorney Henderson suggested a written agreement with Mr. LaGrant for the land transfer prior to the vacating of Barbara Lane. Doug Christiansen had presented a petition last month with a number of signatures against a park in the area; he supplied additional signatures this month. Diana Schaefer presented a petition with signatures in favor of the access to the creek. Mike Schaefer stated he had spoke with Doug Christiansen regarding the creek access and Doug was in agreement of access to the creek; not a park. (Doug Christiansen was not in attendance) A report from Captain Jude Maurer, Rock County Sheriff's Office was presented noting 46 security checks, with zero arrests, and zero criminal complaints from Schollmeyer Park (a County Park along County Road S in the Town of Turtle) as well as no 911 calls. Tim Kopp moved to direct Attorney Henderson to draft a legal document protecting the Town's interest while vacating Barbara Lane road right-of-way. Seconded by Mike Schaefer. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

c. Consider and Act Upon Waterway Lathers and Hart Road-This issue has been resolved since last month, no action is required.

14. New Business

a. Amend Code of Ordinance to Include Section 18.03 Illicit Discharge-Mike Schaefer moved to amend the Code of Ordinances to include Section 18.03-Illicit Discharge. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

b. Veolia Representative Proposal-George DeVries, Veolia Representative presented information proposing automated service. Mr. DeVries will forward a bid for consideration.

c. Lighting at Turtle International Airport by Rock River Aero Modelers-Larry Nitz and Tony Sanfratello proposed installing 2 solar lights for the flag pole at the Turtle Airport. Tim Kopp moved to approve the proposed lighting for the Turtle International Airport. Seconded by Mike Schaefer. Motion carried with a voice vote.

d. Cemetery Funds-Interest rates were reviewed for the \$30,902.19 of Cemetery Funds from last month; due to the rate difference that was stated in the motion last month the certificate was not opened. Rates were considered from First National Bank, Community Bank, Blackhawk Community Credit Union and First American Credit Union. Bill Brewer moved to invest the \$30,902.19 at First American Credit Union in a certificate for three years with an interest rate of 3.04%. Seconded by Darrell Simonides. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

e. Approve Expansion Expense-Shopiere Cemetery-Tim Kopp moved to approve the expense of \$5,919.57 to Custom Ditching for the Shopiere Cemetery expansion. Seconded by Mike Schaefer. Motion carried with a voice vote. Custom Ditching will donate this amount back to the Town.

f. Approve Jerry's Park Ave Auto-Fire Truck Repair- Chief Huffman explained a deer was hit by squad. the cost of repair was 2,770.78; payment of \$1874.12 was received from Rural Insurance, the Town will pay the difference(\$896.66). Tim Kopp moved to approve the payment for Jerry's Park Ave Auto for \$2,770.78. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

g. Consider and Act Upon Deposit Community Center- Chair Roger Anclam proposed increasing the deposit for the Community Center to \$500. After discussion Bill Brewer moved to increase the Community Center deposit to \$250 for non-alcohol gatherings and \$500 for gatherings with alcohol. Seconded by Tim Kopp. Motion carried with a voice vote.

h. Appointment PDR Representative-Chair Roger Anclam contacted Board members to see if there was interest in being a representative for the Town at the County level for Purchasing Development Rights; Board members declined this position. Chair Anclam recommended appointing Don Jones as the Town's representative for Purchasing Development Rights. Bill Brewer moved to approve appointing Don Jones as the Town's PDR representative with the County. Seconded by Mike Schaefer. Motion carried with a voice vote.

i. Consider Request for Arrest Report- A Town resident had requested arrest reports be available on the Town website. Chief LeFeber suggested the availability be a 3 ring binder in the office with municipal citations; not traffic. Darrell Simonides moved to have 3 ring binder available in the office with municipal citations listed. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

j. Consider UW-Green Bay Clerk Institute-Continuing Education-The Clerk asked for approval of attending the Clerk Institute July 12-17, 2009; fees to be shared with the Town of Rock. Bill Brewer moved to approve the Clerk attending the Clerk Institute July 12-17, 2009 and share the cost with the Town of Rock; application to be submitted at

the Clerk's discretion as she wants to be home for the arrival of two grandchildren that week. Seconded by Tim Kopp. Motion carried with a voice vote.

k. Approve Liquor License Applications-Bill Brewer moved to approve the liquor license applications as listed. Seconded by Mike Schaefer. Motion carried with a voice vote.

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| 1. Sala Enterprises, Inc-The Butterfly Club | 2. Dajka Corp-Gun Club |
| 3. Charles Lucas-Turtle Green Golf Course | 4. Walter Oldenburg-Tiffany Inn |
| 5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill | 6. Rollette Oil-Citgo #4 |
| 7. Rollette Oil Co-Citgo #8 | |

l. Approve Committee/Liaison Appointments- Chair Roger Anclam proposed appointments to various committees as follows:

All terms are recommended renewed unless otherwise noted below:

Planning Commission-Shelly Hahn-Chair, Don Jones-Vice Chair, Evelyn Propp-fulfill Roger Anclam position, and Dave Bomkamp to replace Dan Oldenburg. Tim Kopp moved to approve the appointments to the Planning Commission as proposed. Seconded by Darrell Simonides. Motion carried with a voice vote.

Board of Adjustment-Dan Oldenburg-Chair. Darrell Simonides moved to approve the appointment to the Board of Adjustment as proposed. Seconded by Mike Schaefer. Motion carried with a voice vote.

Safety Committee-Lester Oldenburg-member, renew Jeff London. Mike Schaefer moved to approve the appointment to the Safety Committee as proposed. Seconded by Tim Kopp. Motion carried with a voice vote.

Board Liaisons-

Vice Chair #1-Mike Schaefer, Vice Chair #2-Tim Kopp, Highway Department-Bill Brewer, Police Department-Roger Anclam, Fire Department-Tim Kopp, Board of Adjustment-Roger Anclam, Board of Review-Roger Anclam, Safety Committee-Mike Schaefer, Cemetery Committee-Tim Kopp, Parks Committee-Darrell Simonides, Historical Committee-Mike Schaefer, Administration-Roger Anclam. Tim Kopp moved to approve the Board appointments as proposed. Seconded by Darrell Simonides. Motion carried with a voice vote.

15. Adjournment-Mike Schaefer moved to adjourn. Seconded by Darrell Simonides. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer